

NOTICE OF A REGULAR MEETING OF THE FRANKLIN PARK POLICE PENSION FUND BOARD OF TRUSTEES

The Franklin Park Police Pension Fund Board of Trustees will conduct a regular meeting on Tuesday, October 26, 2021 at 5:00 p.m. in the Community Room at the Franklin Park Police Department located at 9451 West Belmont Avenue, Franklin Park, Illinois 60131. The regular meeting is set for the purposes set forth in the following Agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. July 27, 2021 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
6. Applications for Retirement/Disability Benefits
 - a. Approve Non-Duty Disability Benefits – James Figueroa
 - b. Approve Regular Retirement Benefits – John Kreckner
7. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Emanuele Bucaro, Timothy Geller, Alex Gountanis, Elizabeth Szymonik and David Vega
 - b. Deceased Surviving Spouse – Cheryl Iovinelli
8. Communications and Reports
 - a. Legal Updates
9. Old Business
 - a. IDOI Annual Statement
10. New Business
 - a. Review/Approve – Actuarial Valuation and Tax Levy Request
 - b. Review/Adopt – Municipal Compliance Report
 - c. Review/Approve – April 30, 2021 Year-End Audit
 - d. Refund of Excess Contributions – Raymond Page and Robert Wright
 - e. Establish 2022 Board Meeting Dates
11. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
12. Investment Report – Antioho Investment Planning Group, LLC
 - a. Quarterly Investment Report
 - b. Potential purchase and/or sale of securities, rebalancing of asset allocations
 - c. Review/Update Investment Policy
13. Closed Session, if needed
14. Adjournment